



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

George Dalley, Treasurer
National Leadership PAC
P.O. Box 5577
New York, NY 10027

Identification Number: C00302588

OCT 4 2000

Reference: July Monthly Report (6/01/00-6/30/00)

Dear Mr. Dalley:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Commission Regulations require that a committee disclose the identification of all individuals who contribute in excess of \$200 in a calendar year. (11 CFR §104.3(a)(4)(i)) Identification for an individual is defined as the full name, mailing address, occupation and name of employer. (11 CFR §100.12) Your report discloses contributions from individuals for which the identification is not complete.

You must provide the missing information, or if you are unable to do so, you must demonstrate that "best efforts" have been used to obtain the information. To establish "best efforts," you must provide the Commission with a detailed description of your procedures for requesting the information. Establishing "best efforts" is a three-fold process.

First, your original solicitation must include a clear and conspicuous request for the contributor information and must inform the contributor of the requirements of federal law for the reporting of such information. (11 CFR §104.7(b)(1))

Second, if the information is not provided, you must make one follow-up, stand alone effort to obtain this information, regardless of whether the contribution(s) was solicited or not. This effort must occur no later than 30

NATIONAL LEADERSHIP PAC

PAGE 2

days after receipt of the contribution and may be in the form of a written request or an oral request documented in writing. (11 CFR § 104.7(b)(2))
The request must:

- clearly ask for the missing information, without soliciting a contribution;
- inform the contributor of the requirements of federal law for the reporting of such information, and
- if the request is written, include a pre-addressed post card or return envelope.

Third, if you receive contributor information after the contribution(s) has been reported, you shall either a) file with your next regularly scheduled report, an amended memo Schedule A listing all the contributions for which additional information was received; or b) file on or before your next regularly scheduled reporting date, amendments to the report(s) originally disclosing the contribution(s). (11 CFR §104.7(b)(4))

Please provide the missing information or a detailed description of your procedures for requesting the information. For more information on demonstrating "best efforts," please refer to the Campaign Guide.

-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient in writing of your redesignation of the contribution. In the best interest of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

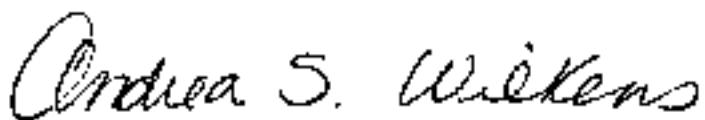
NATIONAL LEADERSHIP PAC
PAGE 3

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-Please amend Schedule B supporting Line 23 by providing the office sought, including state and congressional district, if applicable, for each contribution made. 11 CFR §104.3(b)(3)(ii) and (v)

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Andrea S. Wilkens
Senior Reports Analyst
Reports Analysis Division

SCHEDULE B**ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary Page

13 / 19

FOR LINE NUMBER
23

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
National Leadership PAC

Full Name, Mailing Address, and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Darlene Hooley for Congress PO Box 2050 Salem OR 97308-	Contribution To Committee Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	06/29/2000	2000.00
David Wu for US Congress 818 SW 3rd Avenue #1182 Portland OR 97204-	Contribution To Committee Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	06/29/2000	2000.00
Moore for Congress PO Box 14631 Shawnee Mission KS 66205-	Contribution To Committee Contribution Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	06/29/2000	5000.00
Moore for Congress PO Box 14631 Shawnee Mission KS 66205-	Contribution To Committee Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	06/29/2000	2000.00
Byrum for Congress PO Box 20181 Lansing MI 48909-	Contribution To Committee Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	06/29/2000	2000.00
Earl Pomeroy for Congress PO Box 748 Bismarck ND 58502-	Contribution To Committee Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	06/29/2000	2000.00
Committee to elect Ed O'Brien P.O. Box 447 Bethlehem PA 18016-	Contribution To Committee Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	06/29/2000	2000.00
Eleanor Jordan for Congress PO Box 21151 Louisville KY 40221-	Contribution To Committee Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	06/29/2000	1000.00
Ellen Tauscher for US Congress P.O. Box 1285 Alamo CA 94507-	Contribution To Committee Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	06/29/2000	2000.00
SUBTOTALS of Disbursements This Page (Optional)			
TOTALS This Period (last page this line number only)			

SCHEDULE B

ITEMIZED DISBURSEMENTS

use separate schedules
for each category of the
Detailed Summary PagePAGE 08
1 FOR LINE NUMBER
23

Any information copied from such Reports and statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

National Leadership PAC

Full Name, Mailing Address and Zip Code	Purpose of Disbursement Contribution to Committee (KY-03)	Date (month, day, year) 05/24/2000	Amount of Each Disbursement This Period 5,000.00
Eleanor Jordan for Congress PO Box 21111 Louisville, KY 40221	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify)	/ /	
Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify)	/ /	
Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify)	/ /	
Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify)	/ /	
Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify)	/ /	
Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify)	/ /	
Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify)	/ /	

SUBTOTAL of Disbursements This Page (optional)	5,000.00
TOTAL This Period (last page this line number only)	5,000.00

SCHEDULE B**ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary Page

16 / 19

FOR LINE NUMBER
23

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
National Leadership PAC

Full Name, Mailing Address, and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Mark Udall for Congress 8690 Wallff Court #200 Westminster CO 80030-	Contribution To Committee Contribution Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	06/29/2000	2000.00
Marsha Folsom for Congress PO Box 215 Gulfman AL 35056-	Contribution To Committee Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	06/29/2000	2000.00
O'Shaughnessy for Congress P.O. Box 1653 Columbus OH 43216-	Contribution To Committee Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	06/29/2000	2000.00
Michael Case for Congress PO Box 3598 Ventura CA 93003-	Contribution To Committee Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	06/29/2000	2000.00
Friends of Michael Forbes PO Box 505 Farmington NY 11738-	Contribution To Committee Contribution Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	06/29/2000	2000.00
Michael Ross for Congress Committee P.O. Box 360 Prescott AR 71857-0360	Contribution To Committee Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	06/29/2000	2000.00
Michael Ross for Congress Committee P.O. Box 360 Prescott AR 71857-0360	Contribution To Committee Contribution Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	06/29/2000	6000.00
Mike Honda for Congress 111 West Saint John Street Suite 400 San Jose CA 95113-	Contribution To Committee Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	06/29/2000	2000.00
Kelleher for Congress P O. Box 179 Bloomington IL 61702-	Contribution To Committee Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	06/29/2000	1000.00
SUBTOTALS of Disbursements This Page (Optional)			
TOTALS This Period (last page this line number only)			

SCHEDULE B

ITEMIZED DISBURSEMENTS

See separate schedule(s)
for each category of the
Detailed Summary Page

PAGE OF
1 1
FOR LINE NUMBER
23

Any information copied from these Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

National Leadership PAC

Full Name, Mailing Address and Zip Code	Purpose of Disbursement Contribution (MO-01)	Date (month, day, year)	Amount of Each Disbursement This Period
Clay Campaign Committee 69 Northland Shopping Center Saint Louis, MO 63136-	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify)	02/04/2000	5,000.00
Cutchess County Democratic Party Attn: Dora Lansing, Treasurer PO Box 5005 Poughkeepsie, NY 12602-	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify)	01/19/2000	5,000.00
Committee to Re-Elect Ed Towns 167 Fulton Street Brooklyn, NY 11213	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify)	02/17/2000	5,000.00
Friends of Corrine Brown 3109 River Bend Court, Suite D1C2 Laurel, MD 20724-	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify)	03/28/2000	5,000.00
Friends of Mike Forbes 3680 Route 112 Coram, NY 11727-	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify)	03/30/2000	5,000.00
Full Name, Mailing Address and Zip Code	Purpose of Disbursement Contribution (NY-01)	Date (month, day, year)	Amount of Each Disbursement This Period
Full Name, Mailing Address and Zip Code	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify)	/ /	
Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify)	/ /	

SUBTOTAL of Disbursements This Page (optional)	25,000.00
TOTAL This Period (last page this line number only)	25,000.00

SCHEDULE B**ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

15 / 19

FOR LINE NUMBER
23

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
National Leadership PAC

Full Name, Mailing Address, and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Spotti for Congress Committee PO BOX 10986 Rock Hill SC 29731-	Contribution To Committee Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Other (specify):	06/29/2000	2000.00
Ken Bentzen for Congress Committee 5815 Morningside, # 301 Houston TX 77006-	Contribution To Committee Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Other (specify):	06/29/2000	2000.00
Ken Lucas for Congress Committee 8100 Burlington Pike Suite 334 Florence KY 41042-	Contribution To Committee Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Other (specify):	06/29/2000	1000.00
Totz for Congress 1271 West Littleton Blvd. Littleton CO 80120-	Contribution To Committee Contribution Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	06/29/2000	2000.00
Lane Evans For Congress P.O. Box 5263, 3rd Ave, Rm 308 Rock Island IL 61204-	Contribution To Committee Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Other (specify):	06/29/2000	2000.00
Lauren Beth Gash for Congress PO Box 178 Deerfield IL 60015-	Contribution To Committee Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Other (specify):	06/29/2000	2000.00
McNairy for Congress P.O. Box 608 Kinston NC 28502-	Contribution To Committee Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Other (specify):	06/29/2000	1000.00
Loy Sneary for Congress Committee PO Box 187 Bay City TX 77404-	Contribution To Committee Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Other (specify):	06/14/2000	5000.00
Loy Sneary for Congress Committee PO Box 187 Bay City TX 77404-	Contribution To Committee Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Other (specify):	06/29/2000	2000.00
SUBTOTALS of Disbursements This Page (Optional)			
TOTALS This Period (last page this line number only)			

